



RESOURCE MANAGEMENT COMMISSION MINUTES OF THE SEPTEMBER 20, 2011 REGULAR MEETING

CALL TO ORDER – The meeting was called to order by the Chair at 6:42 p.m. Commissioners Amato, Dielmann, Herbert, Hsieh, Kelly, Krishna, and Metzger attended.

APPROVAL OF MINUTES

1. Approve minutes from the August 16, 2011 regular meeting.
Commissioner Herbert moved to approve the minutes of the August 16, 2011 regular meeting, subject to amending the minutes to reflect that the second for the motion on item 1 was made by Commissioner Krishna rather than Commissioner Kelly. The motion was seconded by Commissioner Kelly and passed on a vote of 5-0 (Commissioners Krishna and Hsieh were not yet present).

CITIZEN COMMUNICATIONS

Scott Johnson spoke regarding point source pollution contributions to local ozone levels.

NEW BUSINESS

2. Recommend approval to execute a power purchase agreement with Iberdrola Renewables, Inc., for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$29,000,000 per year, for an estimated total contract amount of \$725,000,000.
Commissioner Amato recused himself from consideration of item 2 because of a possible conflict of interest. Commissioner Herbert moved to approve item 2. The motion was seconded by Commissioner Kelly and passed on a vote of 6-0.
3. Recommend approval of a rebate to Dell Computers, Inc., for the installation of energy efficient equipment in an amount not to exceed \$122,403.
Commissioner Metzger moved to approve item 3. The motion was seconded by Commissioner Amato and passed on a vote of 7-0.

BRIEFINGS

4. Monthly report by Austin Energy on its demand side management and solar programs.
Stephen Leinweber and Karl Rabago (Austin Energy).
5. Discussion regarding implementation of the Energy Conservation Audit and Disclosure Ordinance (City Code Chapter 6-7).
Tim Kisner and Tim Arndt (Austin Energy). Carol Biedrzycki of Texas R.O.S.E. and Kathy Stark of the Austin Tenants Association offered citizen comments.
6. Presentation of draft proposal of the Imagine Austin Comprehensive Plan.

Paul DiGiuseppe (City Planning and Development Review Department).

7. Briefing regarding Austin Water Utility drought conservation efforts.
Drema Gross (Austin Water Utility).
8. Presentation regarding City air quality programs.
Pharr Andrews (Climate Protection Plan).